



**Eric Gonzalez**  
District Attorney

**DISTRICT ATTORNEY  
KINGS COUNTY**

350 JAY STREET  
BROOKLYN, NY 11201-2908  
(718) 250-2000  
WWW.BROOKLYNDA.ORG

**Gillian Barna**  
Assistant District Attorney

July 19, 2021

Re:



In connection with the above-named case, the People voluntarily provide the following information regarding:

**MOS NAME: JAIME SANTIAGO**

**MOS TAX: 941137**

in satisfaction (to the extent applicable) of their constitutional, statutory, and ethical obligations. In addition to any information provided below, disciplinary information regarding this officer may exist online at the following websites: <https://www1.nyc.gov/site/ccrb/policy/MOS-records.page>, <https://nypdonline.org/link/13>, and <https://www.50-a.org>. The People make no representation regarding the accuracy of any information contained on these websites. In addition, the People have provided all lawsuits known to the People through NYPD documents, the NYC Law Department's public website of civil suits filed against officers (<https://www1.nyc.gov/site/law/public-resources/nyc-administrative-code-7-114.page>), and orally relayed to the People by officers. Please note that additional cases may or may not exist on the following public websites: <https://pacer.uscourts.gov/>, <https://iapps.courts.state.ny.us/webcivil/FCASMain>; and <https://iapps.courts.state.ny.us/nyscef/Login>. The People reserve the right to object to the use or introduction of any or all disclosures provided below and any other potential impeachment information.

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**Disclosure # 1:**

THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATION(S), DATED 11/21/2008, AGAINST MOS SANTIAGO: ALLEGATION(S):

1. MOS SANTIAGO, ASSIGNED TO 67<sup>TH</sup> PRECINCT, ON 11/21/2008, AS A RESULT OF THE CCRB CASE #200816978, MOS SANTIAGO WAS FOUND TO HAVE OMITTED ENTRIES IN HIS MEMOBOOK IN REGARDS TO THE STOP OF A MALE IN THE CONFINES OF THE 67<sup>TH</sup> PRECINCT

CASE STATUS: CLOSED ON 04/20/2010

ACTION TAKEN: SCHEDULE B COMMAND DISCIPLINE AND FORFEITURE OF ONE (1) VACATION DAY

**Disclosure # 2:**

THE NYPD ENTERED A DISPOSITION OF OTHER MISCONDUCT NOTED FOR AN ALLEGATION DATED 12/14/2009.

CASE STATUS: CLOSED ON 03/02/2010

**Disclosure # 3:**

THE PEOPLE ARE AWARE OF THE FOLLOWING FEDERAL CIVIL RIGHTS ACTION(S) AND/OR STATE TORT CIVIL LAWSUIT(S) IN WHICH THE INDICATED OFFICER HAS BEEN NAMED AS AN INDIVIDUAL DEFENDANT. NOTE, THE DISPOSITION INFORMATION MAY NOT BE CURRENT:

1. DAVID FLEURIOT V. CITY OF NEW YORK, ET AL 23491/2012 FILED IN KINGS COUNTY SUPREME COURT
2. MICHAEL NEUFVILLE V. CITY OF NEW YORK, ET AL, 13-CV-3744, FILED IN THE EASTERN DISTRICT OF NEW YORK

**Disclosure # 4:**

THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATION(S), DATED 05/16/2012, AGAINST MOS SANTIAGO: ALLEGATION(S):

1. MOS SANTIAGO, ASSIGNED TO THE 67<sup>TH</sup> PRECINCT, ON OR ABOUT 05/16/2012, WAS INVOLVED IN AND A WITNESS TO AN UNUSUAL OFF DUTY POLICE INCIDENT INVOLVING ANOTHER MEMBER OF THE SERVICE AND FAILED TO IDENTIFY HIMSELF AT THE SCENE AS A MEMBER OF THE SERVICE AND FAILED TO NOTIFY INTERNAL AFFAIRS BUREAU ABOUT THE ARREST OF ANOTHER MEMBER OF THE SERVICE

CASE STATUS: CLOSED ON 03/05/2013

ACTION TAKEN: SCHEDULE B COMMAND DISCIPLINE AND LOSS OF THREE (3) VACATION DAYS

**Disclosure # 5:**

THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATION(S), DATED 05/16/2012, AGAINST MOS SANTIAGO: ALLEGATION(S):

1. DEPARTMENT RULES AND VIOLATIONS – OTHER DEPARTMENT RULES/ PROCEDURES

CASE STATUS: CLOSED ON 12/18/2012

ACTION TAKEN: SCHEDULE B COMMAND DISCIPLINE

**Disclosure # 6:**

ON OCTOBER 12, 2013, MOS JAIME SANTIAGO, SHIELD NUMBER 25967, WAS CHARGED BY COMPLAINT AND SUMMONS NUMBER S2013 005512, FILED IN ATLANTIC CITY (N.J.) MUNICIPAL COURT, WITH ONE COUNT EACH OF DISORDERLY CONDUCT (NJS 2C:33-2A[1]) AND RESISTING ARREST (NJS 2C:29-2A[3]). THE CHARGES WERE BASED ON THE FOLLOWING ALLEGED OFF-DUTY CONDUCT: AT APPROXIMATELY 4:00 A.M. ON OCTOBER 12, 2013, AT THE POOL NIGHTCLUB INSIDE HARRAH'S HOTEL & CASINO, HOTEL SECURITY PERSONNEL AND TWO ATLANTIC CITY POLICE OFFICERS WERE ATTEMPTING TO CLOSE THE POOL AND HAVE THE ROWDY CROWD EXIT THE AREA. WHILE SEVERAL PEOPLE YELLED OBSCENITIES, ONE MAN ASSUMED A FIGHTING STANCE. WHEN THE TWO POLICE OFFICERS ATTEMPTED TO ESCORT THE MAN FROM THE AREA, SEVERAL PEOPLE GRABBED THE OFFICERS, INCLUDING MOS SANTIAGO, WHO TOLD THE OFFICERS THAT THEY COULD NOT "DO THAT." ONE OFFICER SEIZED SANTIAGO'S WRIST AND TOLD HIM HE WAS UNDER ARREST AND TO PUT HIS HANDS BEHIND HIS BACK. SANTIAGO IGNORED THE ORDER AND RESISTED BY SHOVING AND TRYING TO PULL AWAY. WITH THE ASSISTANCE OF OTHERS, THE OFFICER WAS ABLE TO PLACE MOS SANTIAGO INTO CUSTODY.

THE CRIMINAL CASE AGAINST MOS SANTIAGO WAS DISMISSED IN JANUARY 2014. HOWEVER, MOS SANTIAGO ALSO FACED DEPARTMENTAL CHARGES WITH REGARDS TO THE SAME ATLANTIC CITY INCIDENT:

MOS SANTIAGO PLED GUILTY TO THE FOLLOWING NYPD DEPARTMENTAL CHARGES, ARISING OUT OF AN INCIDENT ON OR ABOUT 10/12/2013, IN ATLANTIC CITY, NEW JERSEY, WHILE MOS WAS ASSIGNED TO THE 67<sup>TH</sup> PRECINCT, AND OFF-DUTY:

ALLEGATIONS:

1. MOS SANTIAGO, FAILED TO COMPLY WITH THE LAWFUL ORDERS OF AN ATLANTIC CITY MEMBER OF SERVICE, TO NOT INTERFERE WITH POLICE WHO WERE TAKING LAWFUL POLICE ACTION.
2. MOS SANTIAGO, WAS WRONGFULLY UNFIT FOR DUTY DUE TO THE CONSUMPTION OF INTOXICANTS.
3. MOS SANTIAGO AFTER HAVING BEEN TOLD THAT HE WAS BEING PLACED UNDER ARREST, RESISTED BEING PLACED UNDER ARREST BY SHOVING ATLANTIC CITY MOS, AND REFUSING TO PLACE HIS HANDS BEHIND HIS BACK IN ORDER TO BE HANDCUFFED.
4. MOS SANTIAGO, WITH THE PURPOSE OF CAUSING PUBLIC INCONVENIENCE, ANNOYANCE OR ALARM, OR RECKLESSLY CREATING A RISK THEREOF, ENGAGED IN FIGHTING OR THREATENING BEHAVIOR, OR IN VIOLENT OR TUMULTUOUS BEHAVIOR.

CASE STATUS: CLOSED ON 09/30/2014

ACTION TAKEN: ORDERED BREATH TESTING, COUNSELING PROGRAMS, DISMISSAL PROBATION FOR ONE (1) YEAR, FORFEITURE OF THIRTY-ONE (31) PRETRIAL SUSPENSION DAYS

**Disclosure # 7: (PENDING)**

THE FOLLOWING ALLEGATIONS ARE PENDING AGAINST MOS SANTIAGO DATED 3/18/21:

1. INVESTIGATE INCOMPLETE/IMPROPER - CRIME INVEST (NOT DOMESTIC)
2. ADDITIONAL INFORMATION PRIOR LOG

**Disclosure # 8: (PENDING)**

THE FOLLOWING ALLEGATIONS ARE PENDING AGAINST MOS SANTIAGO DATED 3/31/21:

1. INVESTIGATE INCOMPLETE/IMPROPER - CRIME INVEST (NOT DOMESTIC)

**BASED UPON CCRB DOCUMENTS UP TO DATE THROUGH FEBRUARY 1, 2021, THE PEOPLE ARE AWARE OF THE FOLLOWING CCRB SUBSTANTIATED AND/OR PENDING ALLEGATIONS AGAINST THIS OFFICER:**

**Disclosure # 9:**

CCRB CASE: 200816978

REPORT DATE: 11/21/2008

INCIDENT DATE: 11/21/2008

OTHER MISCONDUCT NOTED:

1. OTHER MISCONDUCT NOTED - FAILURE TO PREPARE MEMO BOOK ENTRY

**Disclosure # 10:**

CCRB CASE: 201002939

REPORT DATE: 03/04/2010

INCIDENT DATE: 03/04/2010

CCRB SUBSTANTIATED ALLEGATION(S):

1. ABUSE - SEARCH (OF PERSON)

NYPD DISPOSITION: NO DISCIPLINARY ACTION-DUP

Eric Gonzalez  
District Attorney  
Kings County